COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI Monday, July 22, 1935

The City Council of the City of Lodi, California met in adjourned regular session in the Council Chambers at the City Hall, on Monday, July 22, 1935, at the hour of 8:00 o'clock P.M. The meeting was called to order by Mayor Stories. Clerk called the roll. Those present and those absent were as follows:~

Present: Councilmen, Clark, Spooner, Weine and Steele. Absent: Councilman, Keagle.

Mr. E. M. Kennison reported orally on the success of the soft ball games at the High School grounds under lighting equipment furnished by the City and asked the Council to consider moving the base ball diamond and lighting to lots in the nieghborhood of the new Armory building when compiling the next annual budget.

Bids for the millwork on the Armory as received by the City Engineer were presented as follows: -

Enterprise Mill.

Valley Lumber Co. 1957.00 (chipped glass used) 1905.50 (moss glass used) ďΩ

Lodi Lumber Co. \$1,776.23

Extras 75.00 1851.23

On motion of Councilman Spooner, Weihe second, the City Engineer was authorized to make the purchases from Lodi Lumber Company as needed.

Mr. Carter H. Sawyer, Project Engineer of S.E.R.A. addressed the Council, stating that all S.E.R.A. projects were being transferred to the Works Progress Administration, and that the local armory project would have to be re-submitted as a W.P.A. project. He then presented the estimates and agreement under the new method of proceedure.

On motion of Councilman Spooner, Weihe second, the construction of the armory building as a W.P.A. project was authorized and the Mayor signed the applications in accordance with the intent of the motion as carried.

Ordinance No. 212 was presented for second reading, being "AN ORDINANCE OF THE CITY OF LODI, CALIFORNIA, ORDERING, CALLING PROVIDING FOR AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD IN THE CITY OF LODI, CALIFORNIA ON THURSDAY, THE 12th DAY OF SEPTEMBER, 1935, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY A PROPOSITION TO INCUR BONDED INDESTEDNESS BY SAID CITY FOR THE ACQUISITION AND CONSTRUCTION OF A CERTAIN MUNICIPAL IMPROVEMENT IN SAID CITY."

It was moved by Councilman Weihe and seconded by Councilman Clark that Ordinance No. 212 be passed and adopted. Carried by the following vote: -

AYES: Councilmen, Weihe, Clark, Spooner and Steele. Councilmen, NONE

NOES:

(ABSENT) Councilman, Keagle NOT VOTING:

Ordinance No. 212 was then approved and signed by the Mayor.

On motion of Councilman Clark, Spooner second, Resolution No. 790 authorizing the Mayor to execute an agreement for the continuation of S.E.R.A. assistance in the City Clerk's office was introduced and on call of the roll, the same was adopted by the following vote: -

Councilmen, Clark, Spooner, Weihe and Steele. Councilmen, NONE AYES:

NOT VOTING: (ABSENT) Councilman, Keagle

The Mayor then signed the project application.

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The Clerk was directed to obtain informal proposals for public liability and property damage insurance on the City's automotive equipment and on its contingent liability on vehicles for which the City allowed the owners thereof compensation; he was also instructed to submit a new schedule of valuations of City owned buildings to the Board of Fire Underwriters of the Pacific upon which the next blanket rate for fire insurance would be predicated.

A letter was read from John Krause Lumber Company protesting against grading out of certain beams supplied by them for the armory job, stating that exposure was the cause of most of the trouble. After considerable discussion, the matter was referred to the City Attorney and the City Engineer.

Mayor Steele stated that he had succeeded in obtaining a firm offer of \$4,500.00 for lands acquired from the estate of G.E. Lawrence lying east of Cherokee Lane and on motion of Councilman Weihe, Spooner second, Resolution No. 789 was introduced and read by the Clerk.

RESOLUTION NO. 789

A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY IN LOT 46 OF LAWRENCE'S HOMESTEAD ADDITION

WHEREAS, the City of Lodi is the owner in fee simple absolute of certain lands situated in Lot 46 of Lawrence Homestead Addition, and,

WHEREAS, said lands are separated from other properties of this City and are not required for the use of said City or are they assential in the performance of any public service, and.

WHEREAS, a firm offer has been made for the purchase of said portions of said Lot 46 at a price satisfactory to this City Council:

BE IT RESOLVED, that G. M. STEELE as Mayor of this City, and J. F. BLAKELY, as City Clerk of said City be and they are hereby authorized, empowered, and directed to execute, seal, and deliver to J. B. GUNDERT a bargain and sale deed for the consideration of \$4,500.00 to them in hand paid upon the delivery of said deed, said monies when received to be deposited in the Treasury of the City of Lodi to the credit of the General Fund thereof.

The lands herein authorized to be so conveyed are particularly described as follows:

All that portion of Lot 46 of "Map of Lawrence Homestead Addition," filed April 5, 1920 in Book of Maps, Vol. 10, page 5, San Joaquin County Records, lying west of the property of Loewen, as described in deed from Pierce to Loewen recorded in Book A of Deeds, Vol. 244, page 392. San Josquin County Records, and containing exclusive of State Highway known as Cherokee Lane and exclusive of the Lockeford Road, 2.628 acres, more or less.

All that portion of Lot 46 of "Map of Lawrence Homestead Addition," filed April 5, 1920, in book of Maps, Vol. 10, page 5, San Joaquin County Records, lying East of the property of Loewen, as described in deed from Pierce to Loewen, recorded in Book A of Deeds, Vol. 244, page 392 San Joaquin County Records, and containing exclusive of area in Lockeford Road, 4.199 acres, more or less."

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After the reading of the above resolution as aforesaid, the Mayor put the question on the adoption of the same and the Clerk called the roll with the following result:-

Councilmen, Weihe, Spooner, Clark and Steele Councilmen, NONE

NOES: ABSENT: Councilman Keagle.

Councilman Weihe stated that the local Womans Relief Corps had presented a flag to the City for display at Lawrence Park. The Clerk was directed to forward the thanks of the Council to this body.

On motion of Councilman Weihe, Clark second, the City Council adjourned.

The foregoing minutes of an adjourned regular meeting of the City Council of the City of Lodi were read at length at a subsequent meeting of said Council held August Etn, 1935, and approved as read without correction, addition or alteration.

August 5th, 1935